



**Procter & Gamble Hygiene
and Health Care Limited**
Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

Fax Nos:- 26598237/38/8120

April 13, 2012

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Ref:- Scrip ID:- PGHH

Dear Sir / Madam,

Sub:- Disclosure under regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that the Company has received the disclosure under the regulation 13(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 from HDFC Asset Management Company Limited in respect of acquisition of 5% or more shares or voting right in the Company.

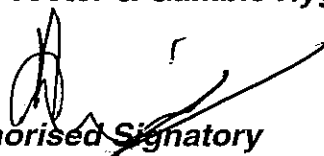
In terms of regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith the disclosure in the prescribed Form A.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Authorised Signatory

Encl: As Above

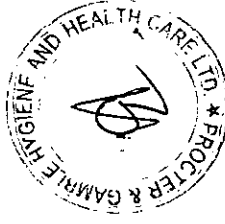


Schedule III

Form A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(1) and 13(6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed Company- Procter & Gamble Hygiene and Health Care Limited										
Name, PAN No. & Address of the Shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares / voting rights acquired	Date of receipt of allotment/- advice/-Date of acquisition / Sale (specify)	Date of intimation to the Company	Mode of acquisition (market purchase / public rights / preferential offer, etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (In Rs.)
HDFC Mutual Fund, PAN No.: AAATH1809A, Ramon House, 3rd Floor, H. T. Parekh Marg, 169 Backbay Reclamation, Churchgate, Mumbai - 400 020. Tel - 022 - 66316333	HDFC Trustee Company Limited A/C - HDFC Prudence Fund	Nil			N.A.	3,40,746 equity shares amounting to 1.05% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC Index Fund - Sensex Plus Plan	Nil			N.A.	8,822 equity shares amounting to 0.03% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC Equity Fund	81,000 equity shares amounting to 0.25% of the paid up equity share capital.		April 10, 2012	Market Purchase	5,80,354 equity shares amounting to 1.79% of the paid up equity share capital.	Citigroup Global Markets India Pvt. Ltd. SEBI Reg. No.INB 231141335	NSE	81,000	178,523,671.50
	HDFC Trustee Company Limited A/C - HDFC Top 200 Fund	Nil		April 10, 2012	N.A.	3,19,079 equity shares amounting to 0.98% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC TaxSaver	Nil			N.A.	2,21,762 equity shares amounting to 0.68% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC MF Monthly Income Plan - Long Term Plan	Nil			N.A.	1,59,350 equity shares amounting to 0.49% of the paid up equity share capital.	-	-	-	-
	HDFC Trustee Company Limited A/C - HDFC MF Monthly Income Plan - Short Term Plan	Nil			N.A.	16,148 equity shares amounting to 0.05% of the paid up equity share capital.	-	-	-	-

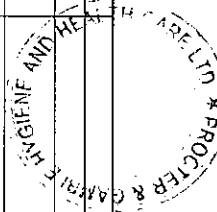


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	Total	15,65,261 equity shares amounting to 4.82% of the paid up equity share capital.	-	-		16,46,261 equity shares amounting to 5.07% of the paid up equity share capital.	-	-	-	-
Note :- Percentage(s) given above rounded off to two decimal places										
<div style="text-align: center;">  </div>										
Date: April 13, 2012 Place: Mumbai										
For Procter & Gamble Hygiene and Health Care Limited <div style="text-align: right;">  Authorised Signatory </div>										